Mayor Shannon Kohl called the Martinsville Common Council to order on Monday, June 6, 2016. Councilman David Trout then led those in attendance in opening prayer followed by the Mayor's leading attendees in the Pledge of Allegiance.

#### **ATTENDANCE**

## THOSE MEMBERS IN ATTENDANCE

Shannon Kohl, Mayor
Terry Buster, District 1
Ben Merida, District 2
Mike Lanam, District 3
Chip Keller, District 4
Phil Deckard II, District 5
Eric Bowlen, Councilman-at-Large
David Trout, Councilman-at-Large
Dale Coffey, City Attorney
Rick Lange, Chief of Police
Valerie Hugart, Clerk-Treasurer
Becky Tumey, 1stDeputy Clerk
Frank Lane, DPW

A quorum was declared present.

## **MINUTES**

A motion was made by Councilman David Trout to pass on the reading of the minutes from May 2, 2016 meeting and to accept the Minutes as written, except for a typo correction. Councilman Ben Merida seconded the motion. The Motion passes 7-0. A motion was made by Councilman Ben Merida to pass on the reading of the minutes from May 16, 2016 meeting and to accept the Minutes as written. Councilman Mike Lanam seconded the motion. The Motion passes 7-0.

## **MAYOR'S REPORT**

May 16 – May 20, 2016 was Beautify Martinsville Week. The week went well. Local businesses, and citizens donated snacks, supplies and work to clean up targeted areas. This is National Police Week. Our local police continue to make felony arrests for meth, marijuana, etc. Mayor Kohl reminded everyone the City is now on a quarterly schedule for bulk item. Next bulk item week in the first week of July.

#### **COMMITTEE REPORTS**

<u>Frank Lane DPW</u> – DPW Frank Lane reported he has been busy with violation notices to local properties. Violations include: tall grass, trash, and untagged vehicles, just to name a few. He said he getting good cooperation from residents. Also, there has been increased traffic to the Transfer Station and receipts are up.

<u>**Jimmy Nash Park**</u> - repairs have been completed on the pool. Water samples have been sent for testing. Opening Day could be as soon as Wednesday of this week.

Paving has been going on in the area of the East Morgan Street Sanitary Sewer Project. Bailliere has now been paved when there had been gravel.

Poston Road Storm Sewer Project is wrapping up. Paving and markings are in progress.

I-69 Water Relocation Project continues to advance.

MCEDC – Mike Dellinger reports he is hoping to find a replacement for Lindsey soon. Also, he has had several requests about potential sites in the area.

## **OLD BUSINESS**

#### None

Councilman Phil Deckard II asked if there had been a contractor hired to mow City property. Mayor Kohl stated that a contractor has been hired to move March through October at a rate of \$30,000.00. This year, the contract will be pro-rated as the contractor just started ion June 1<sup>st</sup>. The Mayor explained there will be savings to the taxpayer in that benefits will not be included.

Police Chief Rick Lang presented a proposal from Orkin that covers bed bugs. No action was taken. Concerning off-road vehicles, Chief Lang requested a change be made regarding payment of permits. He asked that payments be made payable to the Martinsville Police Department. Councilman Eric Bowlen made the motion to allow the change. This was seconded by Councilman Phil Deckard II. The Motion passes 7-0.

Councilman Phil Deckard II asked when he would be assigned an email account for Citybusiness. He is hesitant to continue using his personal account to conduct Citybusiness. A discussion disclosed an additional \$10.00 per year per account would be required. The Mayor's office will work to get this issue resolved.

Brad Bales of the Parks Department reminded everyone that the Splash Pad at the pool is free of charge to patrons. He suggested a gate be erected between the Splash Pad and the big pool so people could go back and forth between the two areas. No action was taken.

## **NEW BUSINESS**

**FBF Tax Abatement Compliance Report / Mike Dellinger MCEDC** –Mike Dellinger appeared to present compliance reports for Form Tec Plastics and South Central Indiana REMC. He explained the reports are part of the abatement and that both companies are in compliance. A motion to accept the reports was made by Councilman David Trout, with the exception of FBF. The motion was seconded by Councilman Phil Deckard II. The Motion passes 7-0.

<u>Tabernacle Rezoning</u> – A recommendation made the Martinsville Planning Commission to deny the request for rezoning. Before discussion, Councilman Ben Merida excused himself as he is a school board member of the Tabernacle school. Mr. Merida left the Council Chambers. The Principal of Tabernacle Christian School appeared and they would accept the recommendation of the Planning Commission, as they are looking at other options. A motion to deny the request was made by Councilman David Trout. Councilman Terry Buster seconded the motion. Councilman Ben Merida abstained. The Motion passes 6-0.

Add Additional Appropriation Lines / Ordinance 2016-1718 – Clerk-Treasurer Valerie Hugart explained appropriation lines need to be added to the following departments for gasoline: DPW and Building Inspector. Previously these departments didn't have the lines because they chose reimbursement or has a City vehicle. A motion allow and accept the ordinance was made by Councilman Ben Merida and seconded by Councilman Terry Buster. The Motion passes 7-0.

Resolution 2016-461 / Additional Appropriations – Additional funds are needed in the Street Department for CC workers; Mayor, DPW and Building Inspector for gasoline. A motion to accept the resolution and to allow the additional appropriations was made by Councilman Terry Buster. Councilman David Trout seconded the motion. The Motion passes 7-0.

## **CLAIMS**

A motion to accept the claims as reported was made by Councilman David Trout. Councilman Terry Buster seconded the motion. The Motion passes 7-0. Councilman Chip Keller abstained on claims from Keller Office Supply.

# **ADJOURNMENT**

There being no further business, Councilman Terry Buster made the motion to adjourn. This was seconded by Councilman Chip Keller. The Motion passes 7-0.

	Shannon Kohl, Mayor
	Terry Buster, Councilman
	Ben Merida, Councilman
	Mike Lanam, Councilman
	Chip Keller, Councilman
	Eric Bowlen, Councilman-at-large
	Philip R Deckard II, Councilman
	David Trout, Councilman-at- Large
ATTEST:	
alerie Hugart Clerk-Treasurer	-